

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 SS-15 NSC-05 H-01 SP-02 VO-03

SCA-01 INR-07 CIAE-00 PRS-01 DHA-02 EURE-00 /050 W

-----131443Z 049277 /53

P 131404Z JUN 77

FM AMEMBASSY SOFIA

TO SECSTATE WASHDC PRIORITY 3076

C O N F I D E N T I A L SOFIA 1273

E.O. 11652: GDS

TAGS: PFOR, SHUM, BU (MAREVA, RUMYANA AND YORDANKA)

SUBJECT: MAREV CASE

REF: A) STATE 134997; B) STATE 223778

1. EMBASSY RETURFFNG MAREVS' MARRIAGE CERTIFICATE TO EUR/EE FOR FORWARDING TO MAREVS IN CHICAGO, AS WE NOT SURE WE HAVE THEIR CURRENT ADDRESS.

2. WISH TO RAISE FOR DEPT'S CONSIDERATION THAT MAREVS MAY NOW HAVE OPPORTUNITY TO RESOLVE THE INTERFAMILY DISAGREEMENTS WHICH CAUSED US SOME CONCERN BACK IN SEPTEMBER 1976. WHILE MRS. DOCHKA ZHELEZOVA IS VISITING WITH THEM THE MAREVS SHOULD DECIDE THEIR FUTURE COURSE WITH RESPECT TO SPONSORSHIP OF ZHELZXOV FAMUKY. EMBASSY HAS ON FILE APPROVED IV PETITION DALRD MARCH 21, 1975 FOR ZHELEZ AYNASOVN6)3"9;, DOCKHA, AND THEIR TWO CHILDREN. DURING DISCUSSIONS WITH DEPT OFFICERS IN SEPTEMBER 1976 PER REF B, MAREVS STATED THEY AHD "NO DESIRE TO HELP (ZHELEZOV FAMILY) COME TO US." BELIEVE EMBASSY AND DEPT SHOULD AVOID, AS BEST WE CAN, BEING PLACED IN MIDDLE THIS INTERFAMILY MATTER BUT WE SHOULD INQUIRE ABOUT MAREVS' DECISION RE TVNIR SPONSORSHIP OF ZHELEZOV FAMILY, PREFERABTY JUST BEFORE MRS. ZHELEZOVA DEPARTS US.

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3. RE PARA 4 REF A: BELIEVE MAREVS SHOULD NOT TAKE ANY ACTION ON TRANSFER OF FUNDS IN BANK ACCOUNT UNTIL CHILDREN HAVE RESIDED WITH THEM FOR SEVERAL MONTHS. MAREVS WILL BE REUZIRQ TO PROVIDE "AUTHENTICATED" POWER OF ATTORNEY TO GRANDNFTHR FOR WITHDRAWAL OF FUNDS IN THE ACCOUNT OF THE CHILDREN. BOTH MAREVS MUST DPECUTE THE

POWER OF ATTORNEY AS "PARENTS AND LEGAL GUARDIANS OF THE MINOR CHILDREN (NAMES) DO HEREBY EMPOWER (GRANDMOTHER'S NAME) TO WITHDRAW FUNDS IN THE SAVINGS ACCOUNT OF (CHILDREN'S NAMES) AT THE STATE SAVINGS BANK IN (LOCATION)". GRANDMOTHER WILL THEN BE ABLE TO USE POWER OF ATTORNEY TO REQUEST PERMISSION OF GOB MINISTRY OF FINUACE FOR WITHDRAWAL OF MONEY. WHEN THAT IS GRANTED, THEY CAN THEN WITHDRAW FUNDS . (COMMENT: TO BEST OF OUR KNOWLEDGE THIS NOT PRO FORMA PROCEDURE AND MAREVS SHOULD KNOW IT QUITE POSSIBLE THAT MINISTRY WILL NOT RPT NOT APPROVE WITHDRAWAL.) AUTHENTICATION PROCEDURES FOR POWER OF ATTORNEY ARE THE SAME AS THOSE REQUIRED FOR AFFIDAVITS OF SUPPORT.
HERZ

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEPENDENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SOFIA01273
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Drafter: n/a
Enclosure: n/a
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Errors: N/A
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Handling Restrictions: n/a
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ISecure: 1
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TAGS: PFOR, SHUM, BU, (MAREVA, RUMYANA), (MAREVA, YORDANKA)
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